



## COUNTY OF LOS ANGELES

### FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE  
LOS ANGELES, CALIFORNIA 90063-3294  
(323) 881-2401

DARYL L. OSBY  
FIRE CHIEF  
FORESTER & FIRE WARDEN

June 11, 2013

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

47 June 11, 2013

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

### **APPROVAL TO DONATE SURPLUS COUNTY PROPERTY (ALL DISTRICTS) (3-VOTE)**

#### **SUBJECT**

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to enter into an agreement to donate one (1) 1973 Ward LaFrance Fire Engine (Engine 51) to the County of Los Angeles Fire Museum Association (CLAFMA). Engine 51 was one of the original engines portrayed in the "Emergency!" television series in the 1970s.

#### **IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY**

1. Find that the Engine 51 (VIN No. 56693072320) is surplus to the District's needs.
2. Approve assisting the CLAFMA, which is on the list of authorized donor agencies, by approving the transfer of title of the Engine 51.
3. Authorize the Fire Chief, or his designee, to execute a Donation Agreement, (Attachment A) which has been approved as to form by County Counsel, between the District and the CLAFMA.
4. Find the donation of the Engine 51 is exempt from requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of CEQA guidelines.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The CLAFMA has expressed their need to formally acquire this vehicle for use by the organization in community events, recruitment, and humanitarian efforts.

The donation provides a benefit to the District by educating the public and highlighting the countless contributions made to public safety by the District.

The District has stored the Engine 51 at the CLAFMA since 2008. The CLAFMA has cared for and performed a thorough and costly restoration of the famous fire engine. The District has incurred no costs associated with Engine 51 since it was delivered to the CLAFMA.

In the past, surplus vehicles have been sold through public auction. However, the District finds that this vehicle is considered surplus to the District's needs. Upon the Board's approval to donate this vehicle, the CLAFMA will initiate the transfer process.

### **Implementation of Strategic Plan Goals**

Approval of the recommended actions is consistent with the County's Strategic Goal No. 1, Operational Effectiveness, by supporting community events and recruitment.

### **FISCAL IMPACT/FINANCING**

This action will have no fiscal impact to the District as the vehicle is surplus to the needs of the District. In addition, there is no impact on net County cost.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The vehicle has been taken out of service and is no longer utilized by the District. The CLAFMA is registered with the County's Surplus Property Donation Program managed by the Internal Services Department and is on the list of authorized agencies approved by the Board of Supervisors to receive surplus property donations.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Donation of the vehicle will have no impact on current services.

### **CONCLUSION**

Upon your Board's approval, please return a copy of the adopted letter to the following office:

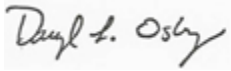
1. Consolidated Fire Protection District of Los Angeles County  
Executive Office  
1320 N. Eastern Avenue  
Los Angeles, CA 90063  
Attention: Chief Deputy Ronald D. Watson  
Ronald.Watson@fire.lacounty.gov

The Honorable Board of Supervisors

6/11/2013

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Respectfully submitted,

A handwritten signature in dark ink, reading "Daryl L. Osby". The signature is written in a cursive style with a large, stylized "D" and "O".

DARYL L. OSBY

FIRE CHIEF, FORESTER & FIRE WARDEN

DLO:cs

Enclosures

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisors

**CONSOLIDATED FIRE PROTECTION OF LOS ANGELES COUNTY  
DONATION AGREEMENT**

The Consolidated Fire Protection District of Los Angeles County (District) by action of the Los Angeles County Board of Supervisors (Board) as its governing body, on this \_\_\_\_\_ day of \_\_\_\_\_, 2013, enters into this agreement with the County of Los Angeles Fire Museum Association (CLAFMA), a private, non-profit corporation, located at 5834 Flora Vista Street, Bellflower, CA 90706, for the donation of one (1) 1973 Ward LaFrance Fire Engine, VIN# 56693072320, hereinafter referred to as "Engine 51". The Board has found that this vehicle is surplus to the District's needs.

**TERMS AND CONDITIONS OF DONATION**

CLAFMA agrees that:

1. Pursuant to the instructions of the Board, this donation is for the purposes of restoring and preserving the vehicle for historic preservation and CLAFMA is using the vehicle in a manner beneficial to the public good and to the residents of the County of Los Angeles, as served by the District. The donated vehicle is not being acquired by CLAFMA for any other purposes.
2. This donation is made with the understanding that the Donee plans to restore and preserve this vehicle for historical purposes to be used in static exhibits, community events, and public fire safety programs.
3. Upon acceptance of the donated vehicle, said vehicle becomes the sole property of CLAFMA. The donated vehicle acquired by the Donee is in an "as is", "where is" basis, without guarantee and/or warranty of any kind.
4. CLAFMA agrees to use the donated vehicle for the sole purpose of utilizing it as a display piece, and it will remain on-site at the fire museum. After restoration, it will also be used in public awareness and safety programs in community events for a minimum of one year thereafter.
5. The District will transfer possession and title of the donated vehicle and CLAFMA will accept and utilize the vehicle as described above.
6. Indemnification: CLAFMA shall indemnify, defend, and hold harmless District, County, its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees) arising from or connected with District's acts and/or omissions arising from and/or relating to this Agreement.

7. Insurance: As an authorized County Donation Agency, CLAFMA has met the requirements of providing proof of insurance coverage, and must maintain the insurance coverage as a requirement of that program.

APPROVED AS TO FORM:  
JOHN KRATTLI  
County Counsel

By \_\_\_\_\_  
Senior Deputy County Counsel

CONSOLIDATED FIRE PROTECTION  
DISTRICT OF LOS ANGELES COUNTY

By \_\_\_\_\_  
Fire Chief

\_\_\_\_\_  
Date

COUNTY OF LOS ANGELES  
FIRE MUSEUM ASSOCIATION

By Paul Schneider  
Signature

Paul Schneider / President  
Name/Title

April 1, 2013  
Date